

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 23, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Mann. 1.

Ald. Duesterhaus moved Alderman Mann be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held June 16, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Machinist Lodge 822 Retirees Club from 7/1/14 through 9/1/14; and City of Quincy/United Way Fund Raiser from 7/21/14 through 9/5/14. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of city right-of-way by Rustproofing, 833 Jersey, to place an ADA accessible ramp in front of the building at this location. The Director of Utilities and Engineering presents this request subject to six conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

#### **MAYOR'S APPOINTMENT**

By Mayor Kyle A. Moore making the re-appointment of Ron Dreyer for a two year term on the Police Pension Board.

Ald. Rein moved the appointment be confirmed. Motion carried.

#### **RESOLUTION**

WHEREAS, The provision and improvement of public transportation facilities, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF QUINCY on behalf of Quincy Transit Lines:

Section 1. That an application be made to the Division of Public & Intermodal Transportation, Department of Transportation, State of Illinois (The Department), for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of offsetting eligible public transportation capital costs of the City of Quincy on behalf of Quincy Transit Lines.

Section 2. That the Mayor of the City of Quincy and/or the Director of Quincy Transit Lines is hereby authorized and directed to sign and submit such application on behalf of the Quincy Transit Lines.

Section 3. That the Mayor of the City of Quincy and/or the Director of Quincy Transit Lines is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 4. That the Mayor of the City of Quincy and/or the Director of Quincy Transit Lines is hereby authorized and directed to execute on behalf of the City of Quincy on behalf of Quincy Transit Lines the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 5. That the Mayor of the City of Quincy and/or the Director of Quincy Transit Lines is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid Grant Agreement.

PRESENTED and ADOPTED this 23rd day of June, 2014.

Kyle A. Moore  
Mayor, City of Quincy

ATTEST:

Jenny Hayden,  
City Clerk

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the Quincy Police Department relies on two way radios as a primary method of emergency communications; and

WHEREAS, VHF portable radios are issued to and carried by the officers when they are not in a squad car and Starcom radios are cached and used for special events and emergency use; and

WHEREAS, the portable radios require the use of a battery for power and these batteries must be replaced on a regular basis; and

WHEREAS, we have found that using Motorola original batteries provides the best service for our usage; and

WHEREAS, the Department sought out quotes for replacement batteries and received the following quotes:

Wireless USA, Quincy, IL	\$5,038.50
Discount Two-Way Radio, Harbor City, CA	\$4,443.25
The TrueLine Group, Inc, Jacksonville, IL	\$4,150.00; and

WHEREAS, The TrueLine Group, Inc of Jacksonville Illinois provided the low quote; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend the Mayor and City Council approve the Police Department to purchase 75 VHF and 15 Starcom Motorola Batteries from The TrueLine Group Inc, for the price of \$4,150.00.

Robert A. Copley  
Chief of Police  
Jim Murphy  
Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (425 Broadway, ground sign with area no more than 53 sq. ft to be mounted on the diagonal length of a retaining wall to be built facing the North 4th and Broadway intersection.)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Duesterhaus. Motion carried.

The City Clerk read the ordinance by its title.

### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (R1A to C1A, 130 North 30th)

Ald. Holbrook moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Holbrook moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

### **ORDINANCE**

Reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (NR1 and C1A to R3, 4565 Maine)

Ald. Holbrook moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.  
The City Clerk read the ordinance by its title.

#### ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (C3 to C2, 536 and 620 North 54th)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.  
The City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holbrook, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

#### ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (213 N. 48th, second ground sign with face area not to exceed 27.5 sq. ft. installed near the south building.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.  
The City Clerk read the ordinance by its title.

#### ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (2916 Genevieve Dr., increase the height of fence along south, east, & north property lines from 4' to 6' subject to fence being installed no less 22' from the back of the curbs on Genevieve Dr. & North 23rd.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.  
The City Clerk read the ordinance by its title.

Ald. Havermale moved to amend the ordinance recommended by staff to allow a six-foot fence in the side street side and rear yards on the condition that the fence shall be located at least 30 feet from the intersection of the curb lines of Genevieve Dr. and North 23rd Street, seconded by Ald. Holbrook and on a voice vote the motion carried.

Ald. Havermale moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, as amended, seconded by Ald. Holbrook, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted, as amended.

#### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 23, 2014

	Transfers	Expenditures	Payroll 6/27/14
City Hall.....		813.55	807.30
9-1-1.....	800.00		
Airport.....	19,000.00		
Reg Trng Facility.....	150.00		
Central Garage.....	3,600.00		
Central Services.....	45,000.00		
Building Maintenance.....		1,905.69	
IT Department.....		3,188.63	
Police Department.....		4,642.44	119,738.71
Fire Department.....		7,595.14	184,898.01
Engineering.....		1,683.81	
Eng-Street Lights & Signs.....		35.40	
Tax Distribution.....		112,193.24	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>68,550.00</b>	<b>132,057.90</b>	<b>305,444.02</b>
Planning and Devel.....		20.96	
911 System.....		1,949.38	
911 Surcharge Fund.....		7,354.50	
Traffic Signal Fund.....		81.96	
Crime Lab Fund.....		744.90	
Transit Fund.....		972.87	26,236.43
Capital Projects Fund.....		2,810.25	

Water Fund			
Utilities Dept.....		17,694.84	15,735.10
Central Services.....		4,109.03	17,617.68
Sewer Fund			
Central Services.....		4,331.16	10,856.34
Utilities Dept.....		77,655.67	7,773.68
Quincy Regional Airport Fund.....		13,120.96	3,103.31
Titan Hangar Fund.....		7,752.42	
Municipal Dock.....		137.20	1,126.89
Regional Training Facility.....		277.39	
Central Garage.....		10,061.64	7,214.98
Central Services Fund.....		19,405.27	23,556.52
Self Insurance.....		3,010.00	
Econ Dev Revolv Loan Fund			
TO: Planning & Dev. ....	36,000.00		
Lincoln Bicentennial Comm.....		653.66	
Quincy City Tree Board.....		141.60	
Ltd Increment Sales Tax.....		146,243.54	
<b>BANK 01 TOTALS .....</b>	<b>104,550.00</b>	<b>450,587.10</b>	<b>418,664.95</b>
Motor Fuel Tax.....		38,814.64	
DCCA Grant Fund.....		80,310.00	
<b>ALL FUND TOTALS.....</b>	<b>104,550.00</b>	<b>569,711.74</b>	<b>418,664.95</b>

Michael Farha  
Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale

**Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

The City Council adjourned at 7:51 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk